

MEETING:	REGULAR MEETING OF THE TOURISM COMMISSION
DATE AND TIME:	Monday, November 17, 2025 5:15 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*

The Tourism Commission meeting was called to order by Trustee Rick Miller at 5:15 PM.

II. **ROLL CALL:**

Present: Trustee Rick Miller, Village President Bob Soderberg, Member Joletta Kerpan, Administrator Steve Kreklow

Absent: None

Excused: None

Also Present: Chief Deputy Clerk Kasie Miller

III. **UNFINISHED BUSINESS:**

- A. Request for funding by the Germantown Kiwanis for Breakfast with Santa
(ACTION)

Administrator Kreklow advised that at the November 10, 2025 meeting, President Soderberg and Member Kerpan wished to recuse themselves from voting on this item as they are members of Kiwanis and felt a conflict of interest if they voted. Although a vote was taken at the meeting with the two remaining members (Administrator Kreklow and Trustee Miller both in favor), it was determined that a quorum to vote did not exist; therefore, no action could be taken on this item.

Village Attorney Brian Sajdak reviewed this item and advised that President Soderberg and Member Kerpan do not have a conflict of interest being members of Kiwanis, as they have no financial interest and are not owners of the organization, therefore can vote on this item.

Motion: Approve the request for funding of \$5,000 for the Germantown Kiwanis Breakfast with Santa event.

Motioned By: President Bob Soderberg

Seconded By: Member Joletta Kerpan

Yes: Trustee Rick Miller, President Bob Soderberg, Member Joletta Kerpan,
Administrator Steve Kreklow

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 4, No 0, Abstained 0)

IV. ADJOURNMENT:

The meeting was adjourned by Trustee Rick Miller at 5:18 PM.